

Descanso Planning Group
Minutes of Regular April 15, 2010 Meeting

Date, Time and Place: April 15, 2010 @ 7:00PM @ the Descanso Town Hall,
24536 Viejas Grade, Descanso, CA 91916

1. Call to Order/Pledge of Allegiance: *Meeting called to order at 7:05PM*
2. Roll Call/Determination of Quorum
 1. Rachel Antle
 2. Jo Ellen Quinting
 3. Deirdre Carter
 4. John Elliott
 5. Michael Sterns
 6. Cathy Prazma *absent*
 7. Don Hickie
 8. Claudia White
 9. Terry Gibson
3. Approval of Minutes from June, August, September and March Regular and March Additional Meetings. *Minutes for meeting of 3/18/10 approved, Terry/Don 6-0-2-1. Minutes approved for special meeting of 3/25/10, Terry/Claudia 6021.*
4. Correspondence and Announcements: Sent- Comments and Concerns on The Equestrian Facilities Project, Cuyamaca Rancho State Park/Draft Environmental Report SCH #2007051074 : *Conflict of interest code includes gifts of over \$50 to be disclosed. Letter from Diane Jacob to Karen Miner regarding equestrian camp.*
5. Prioritization of this Meeting's Agenda Items :*No change*
6. New Business
 - A. **Park Land Dedication Ordinance Funds:** Discussion and recommendation regarding method of allocating Park Land Dedication Ordinance funds in the Central Mountain region as requested by member Quinting. *Joellen reported on the meeting with Bradley Roberts. At this time all PLDO funds go to Pine Valley, which is the "Regional Park". Descanso PG may ask PV for part of funding. Joellen requested that the funding for a community park remain an agenda item as part of the Community Park Subcommittee Report.*
 - B. **Planning Group Training:** Discussion of training lessons learned from DPLU training. *Members who attended reported that our role as DPG is to respond to Discretionary Permit Process and General Plan Update.*
 - C. **Merigan Trailhead Proposal Next Steps:** Discussion and recommendations regarding next steps in Equestrian Facilities Project requested by member Gibson. *Terry reported on her discussion with Christine Beck, project manager. There were 12 responses from community member or agencies. Ms. Beck indicated that the campground might be removed when the State Park revises its plan in 2 years. Letter from Diane Jacob to meet and work out a compromise with CEA and the State Park. Terry requested that the DPG stay on top of this tem and keep it as an agenda item until resolved.*
 - D. **2010 Priorities and Subcommittee Planning:** Review 2009 DPG accomplishments, discuss 2010 priorities and establish 2010 Subcommittees membership. *No report*
7. Old Business
 - A. **Community Park Subcommittee Report:** Report from subcommittee for a community park in Descanso. Approval of a new 5 year Park Project Priority List for the expenditure of Park Land Dedication Ordinance Funds. *Terry reported that the Dept. of Planning and Land Use is not aware of the Descanso Joint Use Facility (school park). She said Bradley Roberts suggested the DPG get a copy of the JPA to work from. Terry is working on getting a bid/plan for the park improvements.*
 - B. **Planning Commission General Plan Update Hearings:** Discussion and recommendations regarding planning commission hearing April 16, 2010. *Changes are: 1: Anderson Commercial, 2: Merigan Commercial restored, 3: discourage clustering.*

C. **Descanso Trails:** Discussion of funding options and process to implement the trails plan. *No report*

8. Open Discussion/Presentation from the Floor. Any member of the public may address the Group on topics pertaining to planning, zoning and land use, which does not appear elsewhere in this agenda. No Group action is permitted on items not on the agenda in accordance with the Brown Act. Speakers will be allowed 3 minutes.
9. Request for Agenda Items on Upcoming Agendas: *See requests from items in New Business A and C.*
10. Approval of Expenditures/Expenses and Treasurer's Report *\$318.22 Approved Claudia/Terry 8-0-1*
11. Announcement of Next Meeting: May 20, 2010 @ 7:00PM.
12. Adjournment *8:45*